

UNITED STATES DISTRICT COURT
DISTRICT OF MONTANA MISSOULA DIVISION

UNITED STATES OF AMERICA

v.

WILLIAM MIKEL TILLMAN

JUDGMENT IN A CRIMINAL CASE

Case Number: CR 18-45-M-DWM-1

USM Number: 17292-046

John Rhodes

Defendant's Attorney

THE DEFENDANT:

<input checked="" type="checkbox"/>	pleaded guilty to count(s)	1
<input type="checkbox"/>	pleaded nolo contendere to count(s) which was accepted by the court	
<input type="checkbox"/>	was found guilty on count(s) after a plea of not guilty	

The defendant is adjudicated guilty of these offenses:

Title & Section / Nature of Offense

18:471.F - Counterfeiting Obligations Or Securities Of The United States

Offense Ended

07/01/2018

Count

1

The defendant is sentenced as provided in pages 2 through 10 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
☒ Count(s) 2-5 ☐ is ☒ are dismissed on the motion of the United States

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

FILED

JAN 16 2019

Clerk, U.S. Courts
District Of Montana
Missoula Division

January 16, 2019

Date of Imposition of Judgment


Signature of Judge

Donald W. Mohoy, District Judge
United States District Court

Name and Title of Judge

January 16, 2019

Date

DEFENDANT: WILLIAM MIKEL TILLMAN
CASE NUMBER: CR 18-45-M-DWM-1

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:
36 months.

- ☒ The court makes the following recommendations to the Bureau of Prisons:
(1) Defendant shall participate in the Bureau of Prisons' 500-hour Residential Drug Treatment Program (RDAP) if eligible.

- ☒ The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district:

☐ at ☐ a.m. ☐ p.m. on

☐ as notified by the United States Marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- ☐ before 2 p.m. on
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: WILLIAM MIKEL TILLMAN
CASE NUMBER: CR 18-45-M-DWM-1

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : **three (3) years.**

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

DEFENDANT: WILLIAM MIKEL TILLMAN
CASE NUMBER: CR 18-45-M-DWM-1

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. I understand additional information regarding these conditions is available at www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: WILLIAM MIKEL TILLMAN
CASE NUMBER: CR 18-45-M-DWM-1

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall obtain a G.E.D. or high school diploma within the first two years of supervision.
2. The defendant shall provide the United States Probation Officer with any requested financial information and shall incur no new lines of credit in the defendant's own name or the name of any other person or entity without prior approval of the United States Probation Officer. The defendant must notify the Probation Officer of any material changes in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.
3. The defendant shall apply all monies received from income tax refunds, lottery winnings, judgments, and/or any other anticipated or unexpected financial gains to the outstanding court-ordered financial obligations.
4. The defendant shall abstain from the consumption of alcohol and shall not enter establishments where alcohol is the primary item of sale. The defendant shall not knowingly enter any dwelling or house where there is the active or ongoing use, abuse or consumption of alcohol or controlled substances and shall not knowingly enter or stay in any dwelling or house where there is one or more persons who are consuming alcohol or participating in the consumption of alcoholic beverages or controlled substances, without the prior written approval of the supervising probation officer. The defendant shall not knowingly enter any automobile where a person possesses or is consuming alcohol or controlled substances. The defendant is not to have any controlled substances that are not prescribed by a licensed medical doctor and supplied by a licensed medical pharmacy.
5. The defendant shall participate in a mental health program inclusive of gambling addiction treatment that is approved by the United States Probation Office. The defendant is to pay part or all of the cost of this treatment, depending upon the defendant's ability to pay, as directed by the United States Probation Office.
6. The defendant shall not engage in any gambling or wagering activity of any kind, whether online, over the telephone, or in person, and shall not enter any casino or other place of business where gambling is the primary service offered.
7. The defendant shall submit his person, residence, place of employment, vehicles, and papers, to a search, with or without a warrant by any probation officer based on reasonable suspicion of contraband or evidence in violation of a condition of release. Failure to submit to search may be grounds for revocation. The defendant shall warn any other occupants, adults and minors that the premises may be subject to searches pursuant to this condition. The defendant shall allow seizure of suspected contraband for further examination.
8. The defendant shall participate in substance abuse testing, to include not more than 300 urinalysis tests, not more than 300 breathalyzer tests, and not more than 36 sweat patch applications annually during the period of supervision. The defendant shall pay all or part of the costs of testing as directed by the United States Probation Office.
9. The defendant shall not possess, ingest or inhale any toxic substances such as, but not limited to, synthetic marijuana, kratom and/or synthetic stimulants such as bath salts and spice, that are not manufactured for human consumption, for the purpose of altering the defendant's mental or physical state.
10. The defendant shall not purchase, possess, use, distribute or administer marijuana, or obtain or possess a medical marijuana card or prescription.
11. The defendant shall not possess any radio scanning devices, including smartphone applications or computer software, that allow the monitoring of law enforcement activity.
12. The defendant is required to participate in a substance abuse treatment program approved by the United States Probation Office even if the defendant completes RDAP. The defendant shall remain in the program until released by the supervising probation officer. The defendant shall pay all or part of the costs of testing as directed by the United States Probation Office.

DEFENDANT: WILLIAM MIKEL TILLMAN
CASE NUMBER: CR 18-45-M-DWM-1

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$100.00		\$.00	\$8,250.00

- ☐ The determination of restitution is deferred until *An Amended Judgment in a Criminal Case (AO245C)* will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Restitution of \$8,250.00 to:

See list at pages 8-10 (list with complete addresses attached under seal).

- ☐ Restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- | | | |
|--------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------|
| <input checked="" type="checkbox"/> the interest requirement is waived for the | <input type="checkbox"/> fine | <input checked="" type="checkbox"/> restitution |
| <input type="checkbox"/> the interest requirement for the | <input type="checkbox"/> fine | <input type="checkbox"/> restitution is modified as follows: |

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: WILLIAM MIKEL TILLMAN
CASE NUMBER: CR 18-45-M-DWM-1

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payments of \$ 100.00 due immediately, balance due
☐ not later than _____, or
☒ in accordance ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal 20 (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
The \$100.00 Special Assessment is due immediately. If not paid immediately, criminal monetary penalty payments are due during imprisonment at the rate of not less than \$25.00 per quarter, and payment shall be through the Bureau of Prisons' Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk, United States District Court, P.O. Box 8537, Missoula, MT 59807.

Following incarceration, the defendant shall pay restitution in the total amount of \$8,250 at a rate of not less than \$230 per month or as otherwise directed by U.S. Probation. Payments shall be made to the Clerk, United States District Court, P.O. Box 8537, Missoula, MT 59807. Restitution shall be disbursed pursuant to the victims contained on the attached victim list.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
See above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
- ☐ Defendant shall receive credit on his restitution obligation for recovery from other defendants who contributed to the same loss that gave rise to defendant's restitution obligation.
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:
See Final Order of Forfeiture, Doc. 52

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT Assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

DEFENDANT: WILLIAM MIKEL TILLMAN
CASE NUMBER: CR 18-45-M-DWM-1

RESTITUTION

Victim	City	State	Zip	Amount
ACE HARDWARE	SPOKANE	WA	99205	\$50.00
APPLEBEES	SPOKANE VALLEY	WA	99206	\$100.00
APPLEBEES 2105011	COEUR D' ALENE	ID	83814	\$50.00
BANK OF AMERICA	SPOKANE	WA	99212	\$50.00
BANK OF AMERICA	CHENEY	WA	99004	\$50.00
BATH AND BODY WORKS	SPOKANE	WA	99216	\$50.00
BATH AND BODY WORKS	SPOKANE	WA	99218	\$50.00
BEST BUY	Missoula	MT	59802	\$50.00
BEST BUY	SPOKANE	WA	99216	\$50.00
BROADWAY TRUCK STOP/SAKS RESTAURANT	SPOKANE	WA	99212	\$50.00
BURGER KING	MISSOULA	MT	59808	\$50.00
CARLS JR	SPOKANE VALLEY	WA	99216	\$50.00
DC PETROLEUM INC	MISSOULA	MT	59808	\$50.00
DC PETROLEUM INC	MISSOULA	MT	59808	\$50.00
DENNY'S	SPOKANE VALLEY	WA	99212	\$50.00
DOLLAR TREE	Spokane	WA	99207	\$50.00
DOMINOS	SPOKANE	WA	99201	\$50.00
DUTCH BROS	SPOKANE	WA	99202	\$50.00
DUTCH BROS COFFEE STAND	SPOKANE	WA	99206	\$50.00
EBRU IZCI	Missoula	MT	59808	\$50.00
EZELLS FAMOUS CHICKEN	SPOKANE	WA	99223	\$50.00
FLYING J	SPOKANE	WA	99224	\$50.00
FRED MEYER #701351	VERADALE	WA	99037	\$400.00
FRED MEYER #701657	SPOKANE	WA	99202	\$150.00
FRED MEYER 701049 SP	COEUR D' ALENE	ID	83814	\$100.00
FREEWAY EXXON JIFFY STOP	COEUR D'ALENE	ID	83814	\$50.00
GROCERY OUTLET	SPOKANE	WA	99201	\$50.00
HOME DEPOT	LIBERTY LAKE	WA	99019	\$300.00
HOME DEPOT	COEUR D ALENE	ID	83814	\$250.00
HOME DEPOT 4714	SPOKANE VALLEY	WA	99212	\$50.00
HOME DEPOT 4719	SPOKANE	WA	99218	\$150.00
JIFI STOP	COEUR D'ALENE	ID	83815	\$50.00
KALISPELL TRIBE OF INDIANS	AIRWAY HEIGHTS	WA	99001	\$100.00
KEYBANK	MOSES LAKE	WA	98837	\$50.00
KFC	SPOKANE VALLEY	WA	99037	\$50.00
LITTLE CAESARS	SPOKANE VALLEY	WA	99206	\$50.00
LITTLE CAESARS	SPOKANE VALLEY	WA	99037	\$50.00
LONGHORN BARBECUE - EAST	SPOKANE VALLEY	WA	99212	\$50.00
LOWES	MISSOULA	MT	59808	\$150.00
LOWES	SPOKANE	WA	99208	\$150.00
MAVERIK STORE #559	SPOKANE	WA	99212	\$50.00
MAVERIK STORE DEPOSITORY	SPOKANE VALLEY	WA	99216	\$50.00
MAVERIK STORE DEPOSITORY 570	SPOKANE	WA	99223	\$50.00
MCDONALDS	VERADALE	WA	99037	\$50.00

DEFENDANT: WILLIAM MIKEL TILLMAN
CASE NUMBER: CR 18-45-M-DWM-1

MICHAEL'S STORE 1593	COEUR D ALENE	ID	83814	\$50.00
MISSOULA POLICE DEPARTMENT	MISSOULA	MT	59802	\$250.00
NOON'S SINCLAIR	MISSOULA	MT	59801	\$50.00
NORTHERN QUEST RESORT & CASINO	AIRWAY HEIGHTS	WA	99001	\$100.00
OFFICE DEPOT	SPOKANE	WA	99202	\$50.00
OFFICE DEPOT #966	SPOKANE	WA	99206	\$150.00
PARTY CITY	SPOKANE VALLEY	WA	99216	\$50.00
PETRO	SPOKANE	WA	99224	\$50.00
POLSON RONANA CASINO INC DBA FLYING J	Butte	MT	59701	\$50.00
ROCKET BAKERY	SPOKANE	WA	99201	\$50.00
ROSAUERS SUPERMARKET	SPOKANE	WA	99201	\$50.00
ROYALS CANNABIS	SPOKANE	WA	99208	\$50.00
RPR FOODS (McDonalds)	SPOKANE	WA	99205	\$50.00
SAFEWAY	SPOKANE	WA	99218	\$50.00
SAFEWAY	SPOKANE	WA	99205	\$50.00
SAFEWAY	SPOKANE	WA	99202	\$50.00
SAFEWAY	SPOKANE	WA	99203	\$50.00
SAFEWAY	SPOKANE	WA	99207	\$50.00
SAFEWAY	SPOKANE	WA	99206	\$50.00
SAFEWAY #2248	LIBERTY LAKE	WA	99019	\$100.00
SHARIS	VERADALE	WA	99037	\$50.00
SHOPKO	SPOKANE	WA	99223	\$50.00
SHOPKO	SPOKANE VALLEY	WA	99216	\$100.00
SHOPKO 66	SPOKANE	WA	99218	\$50.00
SONNENBERGS	SPOKANE	WA	99202	\$50.00
SPOKANE TREATMENT	SPOKANE VALLEY	WA	99216	\$50.00
SPOKANE TRIBE CASINO	AIRWAY HEIGHTS	WA	99001	\$50.00
STAPLES #486	SPOKANE	WA	99218	\$50.00
STARBUCKS	VERADALE	WA	99037	\$50.00
STORE ON THOR	SPOKANE	WA	99202	\$100.00
TAMRAK CENTER LLC	PRIEST LAKE	ID	83856	\$50.00
TARGET	MISSOULA	MT	59808	\$300.00
TARGET	SPOKANE	WA	99223	\$300.00
TARGET	SPOKANE	WA	99218	\$100.00
TARGET	SPOKANE	WA	99216	\$100.00
THE UPS STORE	SPOKANE VALLEY	WA	99037	\$50.00
TJ MAXX 821	SPOKANE	WA	99216	\$150.00
TOTAL WINE	SPOKANE	WA	99216	\$50.00
TOWN PUMP	BUTTE	MT	59701	\$50.00
TOWN PUMP	MISSOULA	MT	59808	\$50.00
TOWN PUMP	MISSOULA	MT	59801	\$50.00
UPS STORE	SPOKANE	WA	99206	\$50.00
UPS STORE	LIBERTY LAKE	WA	99019	\$50.00
US BANK	SPOKANE	WA	99205	\$50.00
US BANK	SPOKANE	WA	99037	\$50.00
US BANK 366 NORTHTOWN	SPOKANE	WA	99205	\$50.00
VALUE VILLAGE	SPOKANE VALLEY	WA	99206	\$50.00

DEFENDANT: WILLIAM MIKEL TILLMAN
CASE NUMBER: CR 18-45-M-DWM-1

VALUE VILLAGE 1014 OLSP	SPOKANE	WA	99201	\$50.00
VANS	SPOKANE	WA	99216	\$50.00
WALMART	SPOKANE VALLEY	WA	99212	\$100.00
WALMART	SPOKANE	WA	99205	\$200.00
WALMART	MOSCOW	ID	83843	\$50.00
WALMART	AIRWAY HEIGHTS	WA	99001	\$100.00
WALMART	SPOKANE	WA	99218	\$200.00
WALMART	POST FALLS	ID	83854	\$100.00
WALMART 2539	SPOKANE VALLEY	WA	99037	\$200.00
WESTCOAST HOSPITALITY	SPOKANE	WA	99202	\$50.00
YOKE'S	LIBERTY LAKE	WA	99019	\$50.00

TOTAL				\$8,250.00
--------------	--	--	--	-------------------